

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002844

FILED
Jan 06, 2006
Secretary of State

Entity Name: DALLAS HOME LOANS, INC.

Current Principal Place of Business:

17300 N. DALLAS PKWY
1025
DALLAS, TX 75248

New Principal Place of Business:

7005 CHASE OAKS BLVD
PLANO, TX 75025

Current Mailing Address:

17300 N. DALLAS PKWY
1025
DALLAS, TX 75248

New Mailing Address:

7005 CHASE OAKS BLVD
PLANO, TX 75025

FEI Number: 80-0043614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELROSE, DAVID
Address: 3857 TRUMAN DR.
City-St-Zip: FRISCO, TX 75234

Title: S () Delete
Name: LANAHAN, KIRK
Address: 15720 ARTIST WAY #1912
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELROSE, DAVID
Address: 4926 LONGVUE DR
City-St-Zip: FRISCO, TX 75034

Title: S (X) Change () Addition
Name: LANAHAN, KIRK
Address: 3857 TRUMAN DR
City-St-Zip: FRISCO, TX 75034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MELROSE

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date